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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Tuesday, April 3, 2007
2:00 p.m. – 4:00 p.m.

CCoA Office
1300 National Drive, Suite 173
Sacramento, CA 95834

This meeting will be held via conference call.
Call-In Number is (916) 255-4466

Members of the public may attend at primary location site as identified above.

Page

I.	Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum	
II.	Approve Agenda	
III.	Public Comments	
IV.	Advocacy & Policy Committee Report (Commissioner Lacayo)	
	A. Status Report AB 927 (Sewell)	
	B. Committee Criteria Prioritization.....	1
	C. Recommended CCoA support for the following legislation – ACTION	2
	• AB 267 (Calderon)	
	• AB 322 (Berg)	
	• AB 749 (Berg)	
	• AB 55 (Dymally)	
V.	SB 491	
	A. Letter from Senator Alquist requesting CCoA assistance with SB 491 process - ACTION	5
	B. Draft SB 491 language as of 3/21/07	
	C. Determine CCoA's role in grant application to California Healthcare Foundation - ACTION	
VI.	CCoA 2007 Meeting Schedule – ACTION	15

VII. Executive Committee Appointee – **ACTION**

VIII. Executive Director's Report

A. Financial Pictures FY 2006-2007

IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.